

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 30, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#103 - #105 - #53CSAA - #126

b) Office of the Mayor

B.B.#127	Howard	10/10/16	70353
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c) Office of the President

none

7. **Petitions and Communications.**
none

8. Board Bills for Perfection – Informal Calendar.

PS [B.B.#69CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments.

PS [B.B.#70](#)CSAA – Spencer/Ingrassia/Moore/Carter/Cohn - An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

9. Board Bills for Third Reading - Informal Calendar.

HUDZ [B.B.#81](#) – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement for property commonly known as 705 Olive and authorizing reimbursement In accordance therewith, and containing a severability clause.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#153](#) – Krewson – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert-St. Louis International Airport a Luggage Cart Rental Concession Agreement AL-035, between the City and Smarte Cart, Inc.; containing a severability and an emergency clause.

[B.B.#154](#) – Conway - An ordinance approving a Redevelopment Plan for 3530 Wyoming.

[B.B.#155](#) – Conway - An ordinance approving a Redevelopment Plan for 4112 Flad.

[B.B.#156](#) – Conway - An ordinance approving a Redevelopment Plan for the 4056 Detonty.

[B.B.#157](#) – Ortmann - An ordinance approving a Redevelopment Plan for the 3442 Missouri.

[B.B.#158](#) – Ortmann - An ordinance approving a Redevelopment Plan for the 3006 Missouri.

[B.B.#159](#) – Ortmann - An ordinance approving a Redevelopment Plan for the 2861 Lemp.

11. First Reading of Board Bills – (cont.)

[B.B.#160](#) – Vollmer - An Ordinance Amending Ordinance Nos. 70076 and 70077 Relating To The Northeast Hampton/I-44 TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

[B.B.#161](#) – Krewson - An ordinance adopted pursuant to the Intergovernmental Agreement Act, and authorizing the City, by and through its Department of Human Services to enter into an Intergovernmental Cooperation Agreement with the Bi-State Development Agency for the purpose of appropriating funds for DHS to provide transit passes for certain persons in need, which passes DHS will acquire from Metro at a discounted rate, containing a severability clause and a governance clause.

[B.B.#162](#) – Bosley - An ordinance authorizing and directing the Comptroller and the Director of Streets, to enter into and execute a Loan Agreement and other documents required by the Loan Agreement with the Missouri Department of Economic/Division of Energy (“DED/DE”) to fund an Energy Loan Program, further appropriating an amount not to exceed Twelve Million (\$12,000,000.00) Dollars from the Capital Improvement Fund, authorizing the Comptroller and the Director of Streets, to expend such appropriated funds by entering into contracts or otherwise, establishing and maintaining an Energy Loan Conservation Account, and containing a severability clause and an emergency clause.

11. First Reading of Board Bills – (cont.)

[B.B.#163](#) – Vaccaro - An ordinance submitting to the qualified voters of the City a proposed amendment to the Charter to require that the Assessor be duly elected by the registered voters of the City, by amending existing Section 2 of Article II and amending existing Section 1 of Article VIII; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

[B.B.#164](#) – Pres. Reed--An ordinance taking up a proposed amendment to the Charter of St. Louis that was proposed by petition pursuant to Article V, Section 4 of the Charter of the City; said proposed Charter amendment would abolish the elected office of Recorder of Deeds and place such duties under the office of the Assessor.

12. Reference to Committee of Board Bills.

STR	B.B.#162
IGA	B.B.#161
TC	B.B.#153
LEG	B.B.#163
HUDZ	B.B.#160
NDC	B.B.#154 - #155 - #156 - #157 - #158 - #159

13. Second Reading and Report of Standing Committees.

- HUDZ B.B.#110 – Roddy – An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple-Family Dwelling District and “H” Area Commercial District to “J” Industrial District, City Blocks #2178 (1315-39 S. Grand & 3632 Rutger), #2181.06 (3656 Hickory) and #2180 (1101 & 1121 S. Grand and 1126 Motard); containing an emergency clause.
- HUDZ B.B.#119 – Moore - An ordinance approving a Redevelopment Plan for 4308-4324 Dr. Martin Luther King.
- HUDZ B.B.#125 – Ingrassia/Davis - An ordinance amending Ordinance #60100 by modifying the terms of the termination of the Mill Creek Valley Redevelopment Plan.
- HUDZ [B.B.#137](#) – Ingrassia - An ordinance approving a Redevelopment Plan for the 2217 Locust.
- HUDZ [B.B.#149](#) – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Northside Regeneration--Greenleaf Project), and containing a severability clause.

13. Second Reading – (cont.)

HUDZ [B.B.#150](#) – Hubbard - An ordinance approving the Petition to Establish THE TUCKER & CASS Improvement District; establishing the TUCKER & CASS Community Improvement District; and containing a severability clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PE [B.B.#139](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Treasurer's Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

PE [B.B.#140](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

15. Perfection Consent – (cont.)

- HH [B.B.#145](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$250,000.00 and to expend those funds for Re-entry Services for Former State Offenders, as set forth in the Memorandum of Understanding attached as Exhibit A; and containing an emergency clause.
- HH [B.B.#146](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and containing an Emergency Clause.

16. Board Bills for Perfection

HUDZ [B.B.#136](#) – Roddy - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor, to submit a 2017 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; and containing an emergency clause.

17. Third Reading Consent Calendar

NDC B.B.#112 – Ortmann – An ordinance approving a Redevelopment Plan for the 2000-2002 Wyoming.

NDC B.B.#113 – Ingrassia – An ordinance approving a Redevelopment Plan for 2723 Allen.

NDC B.B.#114 – Ingrassia – An ordinance approving a Redevelopment Plan for 3425 Magnolia.

NDC B.B.#115 – Vollmer - An ordinance approving a Redevelopment Plan for 5378-5390 Southwest.

NDC B.B.#116 – Vollmer - An ordinance approving a Redevelopment Plan for 5214 Daggett.

17. Third Reading Consent – (cont.)

- NDC B.B.#117 – Conway - An ordinance approving a Redevelopment Plan for 3942 Flad.
- NDC B.B.#118 – Cohn - An ordinance approving a Redevelopment Plan for 3858 Bamberger.
- NDC B.B.#120 – Williamson - An ordinance approving a Redevelopment Plan for 5804-08 Westminster Pl.
- NDC B.B.#122 – Coatar - An ordinance approving a Redevelopment Plan for 2329 Ann.
- NDC B.B.#123 – Coatar - An ordinance approving a Redevelopment Plan for 2212-30 Shenandoah.
- NDC B.B.#124 – Krewson - An ordinance approving a blighting study and redevelopment plan for 5766 Pershing; and containing a severability clause.
- NDC B.B.#128 – Roddy - An ordinance approving a Redevelopment Plan for 4176 Manchester.
- NDC B.B.#129 – Roddy - An ordinance approving a Redevelopment Plan for 4311,15,45 and 58 Hunt.
- NDC B.B.#130 – Roddy - An ordinance approving a Redevelopment Plan for 1211 Tower Grove.

17. Third Reading Consent – (cont.)

- NDC B.B.#131 – Roddy - An ordinance approving a Redevelopment Plan for 4230 Chouteau and 4247 & 4335 Arco.
- NDC B.B.#133 – Ogilvie - An ordinance approving a Redevelopment Plan for 1615 Hampton.
- NDC B.B.#135 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6718 Dale; and containing a severability clause.
- NDC B.B.#138 – Ingrassia/Ortmann - An ordinance approving a blighting study and redevelopment plan for Fox Park/ Benton Park West Scattered Sites Redevelopment Area; and containing a severability clause.
- NDC B.B.#141 – Davis - An ordinance approving a blighting study and redevelopment plan for 2926-36 Locust Redevelopment Area; and containing a severability clause.
- TC B.B.#104 – Krewson -An ordinance pertaining to the Airport Authority repealing Ord. 56014, which pertained to renaming that certain public airport and fields owned by the City and located in St. Louis County, to “Lambert-St. Louis International Airport”; amending Section 18.04.010 of the Revised Code, in order to change the name of the public airport and landing field to “St. Louis Lambert International Airport”; and containing a severability clause.

17. Third Reading Consent – (cont.)

WM B.B.#108 – Carter - An ordinance recommended by the Parking Commission and authorizing and directing the City, acting through the Treasurer, to issue Parking Revenue Bonds, Series 2016, in an aggregate principal amount not to exceed \$16,000,000; and containing a severability clause.

18. Third Reading/Report of Engrossment and Final Passage

WM B.B.#106 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City to issue and sell its General Obligation Bonds, Series 2016A, in an aggregate principal amount of \$25,000,000, for the purposes of paying the costs of the Project and the costs of issuance of the Bonds; containing a severability; and an emergency clause.

NDC B.B.#121AA – Roddy - An ordinance amending Ord.#70060, by modifying the terms of the real estate tax abatement of the Chouteau/ Sarah/ Papin Redevelopment Plan.

19. Report of the Enrollment Committee.

B.B.#112 - #113 - #114 - #115 - #116 - #117 - #118 - #120 - #122
#123 - #124 - #128 - #129 - #130 - #131 - #133 - #135
#138 - #141 - #104 - #108 - #106 - #121AA

20. Courtesy Resolutions Consent Calendar

Res.#131 – Pres. Reed – The Board of Aldermen recognize the life and legacy of Brother Zack Campbell.

Res.#132 – Arnowitz – The Board of Aldermen recognize Ms. Maribeth McMahon and thank her for her years of service to the City.

Res.#134 – Krewson – The Board of Aldermen recognize the 25th Pastoral Anniversary of Pastor Miki Merritt and Dr. Carol F. Merritt.

Res.#136 – Carter – The Board of Aldermen observe National Case Management Week.

21. First Reading of Resolutions.

Res.#133 – Roddy/Flowers/Boyd/Carter– The Board of Aldermen call on Samuel J. Dotson to resign as police chief of the St. Louis Metropolitan Police Department immediately should he file to stand for election for mayor.

Res.#135 – Roddy – Enterprise Zone for Collective Real Estate, LLC.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#111 – Ingrassia – Enhanced Enterprise Zone for Midwest Consultants Company.

22. Second Reading – (cont.)

PS Res.#124 – Pres. Reed/Moore/Carter/French/Spencer – The Board of Aldermen directs the Public Safety Committee to convene hearings, for the purpose of determining an understanding of the policies and procedures relating to the use of police dash-cam video.

23. Miscellaneous and Unfinished Business.
none

24. Announcements

MONDAY, OCTOBER 17, 2016

NO MEETINGS

TUESDAY, OCTOBER 18, 2016

NO MEETINGS

WEDNESDAY, OCTOBER 19, 2016

NO MEETINGS

THURSDAY, OCTOBER 13, 2016

INTERGOVERNMENTAL AFFAIRS – 10:00 A.M. – LEISURE ROOM

**AGENDA NO. 18
OCTOBER 14, 2016
15**

FRIDAY, OCTOBER 14, 2016

FULL BOARD MEETING – 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

28. Adjournment

THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED

THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)

FRIDAY, DECEMBER 2ND & 9TH 2016 – ALDERMEN/STAFF PHOTOS

FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK

MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)

MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)

FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am